

03-R-0696

(Do Not Write Above This Line)

A RESOLUTION
BY COMMUNITY DEVELOPMENT/
HUMAN RESOURCES COMMITTEE

A RESOLUTION TO REAPPOINT
MS. NANCY A. BOXILL, THE
NOMINEE OF THE BOARD OF
COMMISSIONERS OF FULTON
COUNTY, TO THE ATLANTA
DEVELOPMENT AUTHORITY
("ADA") BOARD OF DIRECTORS
FOR AN ADDITIONAL FOUR-YEAR
TERM EXPIRING APRIL 2, 2007

ADOPTED BY

MAY 05 2003

COUNCIL

- ☐ CONSENT REFER
☐ REGULAR REPORT REFER
☐ ADVERTISE & REFER
☐ 1st ADOPT 2nd READ & REFER
☐ PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

Referred To:

First Reading

Committee _____
Date _____
Chair _____
Referred To _____

Committee

Date

Chair

Action

Fav, Adv, Hold (see rev. side)

Other

Members

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FINAL COUNCIL ACTION

☐ 2nd

☐ 1st & 2nd

☐ 3rd

Readings

☐ Consent

☐ V Vote

☒ RC Vote

CERTIFIED

CERTIFIED

MAY 05 2003

ATLANTA CITY COUNCIL PRESIDENT

Atlanta City Council President

CERTIFIED

CERTIFIED

MAY 05 2003

DEPUTY MUNICIPAL CLERK

DEPUTY MUNICIPAL CLERK

MAYOR'S OFFICE

MAY 05 2003

MAYOR



**CITY COUNCIL
ATLANTA, GEORGIA**

03-*R*-0696

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COUNTY, TO THE ATLANTA DEVELOPMENT AUTHORITY
("ADA") BOARD OF DIRECTORS FOR AN ADDITIONAL FOUR-
YEAR TERM EXPIRING APRIL 2, 2007.**

WHEREAS, the Atlanta Development Authority was created in February, 1997, to consolidate the City of Atlanta's efforts in housing, economic development, and redevelopment activities; and

WHEREAS, the Atlanta City Council adopted Legislation #97-R-0716 in May, 1997, to establish the Atlanta Development Authority Board of Directors consisting of seven (7) members: (a) the Mayor, (b) the Chair of the City Council's Community Development and Human Resources Committee, (c) the Atlanta Planning and Advisory Board (APAB) representative appointed by the Mayor from a list of three nominees submitted by APAB, (d) two members appointed by the Mayor and confirmed by City Council with experience in Business and Finance, and (e) two members appointed by the City Council with experience in Business and Real Estate; and

WHEREAS, the Official Code of Georgia Section 36-62-4 provides that development authorities shall be comprised of a board of seven and not more than nine directors to be appointed by resolution of the governing body of the county or municipal corporation which created it; and

WHEREAS, Resolution #99-R-0606, adopted and approved in April, 1999, authorized the expansion of the ADA Board from seven members to nine members with the additional two members to include (i) a member appointed by the Mayor from a nominee of the Board of Commissioners of Fulton County, and (ii) a member appointed by the City Council from a nominee of the City of Atlanta Board of Education (as stated in Section 3 of the attached Resolution #99-R-0606); and

WHEREAS, Resolution #99-R-0606 appointed Nancy A. Boxill, the Board of Commissioners of Fulton County nominee, to the ADA Board for a four-year term; and



WHEREAS, the Board of Commissioners of Fulton County has notified the Mayor of the City of Atlanta of the Board of Commissioners' desire to nominate Nancy A. Boxill as its representative to the ADA Board for an additional four-year term; and

WHEREAS, the Mayor of the City of Atlanta has notified the Council of her desire to reappoint Ms. Nancy A. Boxill to the ADA Board for an additional four-year term; and

WHEREAS, in order to better monitor the terms and to facilitate the timely appointment of members to the Atlanta Development Authority, the Atlanta City Council desires to provide that the expiration of the terms of office of the members of the Atlanta Development Authority shall expire on April 2 of the year of expiration of such member's respective term;

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that Ms. Nancy A. Boxill, the nominee of the Board of Commissioners of Fulton County, is hereby reappointed by the Mayor of the City of Atlanta to the ADA Board, which term shall expire on April 2, 2007.

A true copy,

Rhonda Dauphin Jackson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

MAY 05, 2003
MAY 06, 2003



CITY OF ATLANTA

SHIRLEY FRANKLIN
MAYOR

55 TRINITY AVENUE, S.W.
ATLANTA, GEORGIA 30335-0300
TEL (404) 330-6100

May 5, 2003

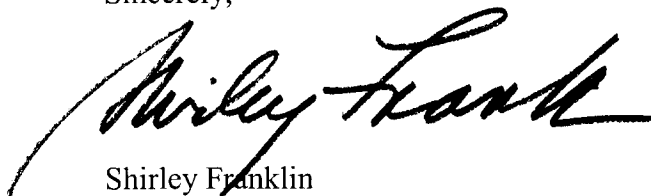
President Cathy Woolard and
Members of Atlanta City Council
City Hall, Suite 2900 South
68 Mitchell Street SW
Atlanta, Georgia 30335

RE: Reappointment to the Atlanta Development Authority

Dear President Woolard and Members of the Council:

It is a pleasure for me to reappoint **Nancy A. Boxill** to serve as a member of the **Atlanta Development Authority's Board of Directors** for the City of Atlanta. This appointment represents the nominee of the Board of Commissioners of Fulton County and as such, this term will expire April 2, 2007.

Sincerely,



Shirley Franklin

CONFIRMED BY

MAY 05 2003

COUNCIL

BOARD OF COMMISSIONERS OF FULTON COUNTY

FULTON COUNTY GOVERNMENT CENTER
141 PRYOR STREET, S.W.
ATLANTA, GEORGIA 30303

MARK MASSEY
CLERK TO THE COMMISSION

TELEPHONE
(404) 730-8232

FACSIMILE
(404) 730-8254

April 18, 2003



Ms. Karol V. Mason
Alston & Byrd LLP
One Atlantic Center
1201 West Peachtree Street
Atlanta, Georgia 30309-3424

Dear Ms. Mason:

At the April 16, 2003 Board of Commissioners Recess Meeting (Item #03-0534), the Board nominated Commissioner Nancy A. Boxill to serve another four (4) year term on the Atlanta Development Authority in accordance with legislation creating the Authority.

If you need further assistance, please call me at 404-730-8232.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Massey", is written over a horizontal line.

Mark Massey
Clerk to the Commission

MM/klm

cc: Commissioner Nancy A. Boxill
Rhonda Dauphin Johnson, Municipal Clerk, City of Atlanta

RECEIVED

APR 24 2003

MUNICIPAL CLERK

COUNTY MANAGER – UNFINISHED BUSINESS

NONE

COUNTY MANAGER – NEW BUSINESS

03-0533 Presentation of the 90-day status report on the City of Atlanta Jail Transition. (pursuant to Commissioner request)

REPORT PRESENTED.

M L/K to accept report; 6-0-0; Y: B,D,E,F,L,K; NV: P

03-0534 Request for the Board of Commissioners to ~~appoint~~ nominate a Board member to serve a four-year term on the Atlanta Development Authority in accordance with legislation creating the Authority.

**M L/E to nominate Commissioner Nancy A. Boxill; 7-0-0;
Y: B,D,E,F,L,P,K**

CONTRACT COMPLIANCE

03-0535 Presentation of Minority and Female Business Enterprise Participation Quarterly Expenditure Report. (pursuant to Commissioner request)

M K/D to accept report; 5-0-0; Y: B,D,E,P,K; NV: F,L

Commissioner Darnell requested that the next quarterly report identify the departments that have less than one percent participation in all four categories.

RCS# 4671
5/05/03
2:17 PM

Atlanta City Council

Regular Session

03-R-0696 Appoint Hon. Nancy Boxill to the Atlanta
Development Authority Board of Directors
ADOPT

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 1

Y Smith	Y Archibong	Y Moore	Y Mitchell
Y Starnes	Y Fauver	Y Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
B Winslow	NV Muller	Y Boazman	NV Woolard



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A true copy,

ADOPTED by the Council
APPROVED by the Mayor

_____, ____
_____, ____

Municipal Clerk, CMC